UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

FILEO BUSLETIS OFFICE

SAVINGS BANKS EMPLOYEES RETIREMENT ASSOCIATION,

v.

Plaintiff,

EAST BOSTON SAVINGS BANK;
BELMONT SAVINGS BANK; CAPE
COD FIVE CENTS SAVINGS BANK;
BRIDGEWATER SAVINGS BANK;
SOUTH SHORE SAVINGS BANK; and
WORONOCO SAVINGS BANK,

Defendants.

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U.S. GISTINGS COURT

EISTRICT OF MASS.

CIVIL ACTION NO. 04-11545-EFH

STIPULATION OF DISMISSAL AS TO BRIDGEWATER SAVINGS BANK

Pursuant to the provisions of Fed. R. Civ. P. Rule 41(a)(1)(ii), it is stipulated and agreed by and between the Plaintiff Savings Banks Employees Retirement Association and the Defendant Bridgewater Savings Bank that this action be dismissed as to Defendant Bridgewater Savings Bank with prejudice, without costs and without rights of appeal.

SAVINGS BANKS EMPLOYEES RETIREMENT ASSOCIATION,

By its attorneys,

Arthur G. Telegen, BBO #494140 Alicia A. Matos, BBO #351154

FOLEY HOAG LLP 155 Seaport Boulevard Boston, MA 02210 (617) 832-1000

Dated: October , 2004

FHBOSTON/1120513.1

BRIDGEWATER SAVINGS BANK,

By its attorneys,

James J. Marcellino, BBO #318840 Andrew C. Liazos, BBO #556506 Daniel A. Curto, BBO #639443

McDermott Will Emery, LLP

28 State Street

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Thereby certify that a time copy of the above document was served upon the atternay of recent for each other entity the time the time of the control of the

party by (hand) (mail) on 11/13/04